



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

August 18, 2009

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AUGUST 18, 2009

Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Dear Supervisors:

**RECOMMENDATION TO APPROVE THE THIRD AMENDED AND RESTATED  
JOINT POWERS AGREEMENT OF THE  
SOUTH BAY CITIES COUNCIL OF GOVERNMENTS  
(SUPERVISORIAL DISTRICTS 2 and 4)  
(3 VOTES)**

**SUBJECT**

Approval of the Third Amended and Restated Joint Powers Agreement for the South Bay Cities Council of Governments to add the County as a member.

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Chairman of the Board to sign the Third Amended and Restated Joint Powers Agreement of the South Bay Cities Council of Governments in order to add the County of Los Angeles as a member.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On July 14, 2009, your Board authorized the Chief Executive Officer (CEO) to:

1. Confirm with the South Bay Cities Council of Governments (SBCCOG) that its Joint Powers Authority (JPA) agreement has been amended to include the County of Los Angeles as an official member of the SBCCOG;

*"To Enrich Lives Through Effective And Caring Service"*

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2. Identify a funding source to pay the SBCCOG's annual dues, which are \$30,000 for Fiscal Year 2009-10, based on demographic data of residents residing in the unincorporated areas of the South Bay; and
3. Report back with the amended version of the JPA, and the recommended funding source for the Fiscal Year 2009-10 annual dues within 45 days for the Board's consideration.

The South Bay Cities COG advocates on behalf of the subregion with regional, state and federal agencies on issues of importance to the South Bay area of Los Angeles County and provides a forum for the review, study, consideration, and development of public policies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and subregional basis.

In order to have a voice in the collaborative planning and policy decisions made by the SBCCOG, it is recommended that your Board, as the governing body of the County of Los Angeles, approve the attached JPA, which has been amended to accommodate County membership in the SBCCOG.

#### **Implementation of Strategic Plan Goals**

The recommended action fully supports Goal 3 of the County's Strategic Plan (Community and Municipal Services). Approval of the JPA for the SBCCOG by your Board will increase the County's ability to enhance the quality of life for residents in the affected communities.

#### **FISCAL IMPACT/FINANCING**

Membership fees in the amount of \$30,000 will be funded through the Nondepartmental Special Account.

#### **SBCCOG County Membership Fees**

The County membership fee of \$30,000 is based on the SBCCOG's current dues formula, which includes a base dues amount, with an additional member assessment based upon population and operational expenditures.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

As requested by your Board, the CEO has confirmed that the SBCCOG JPA has been amended to include the County of Los Angeles as an official member of the SBCCOG represented as follows:

- The County shall designate the members of the Board from the Second and Fourth Supervisorial Districts as its representatives on the Governing Board.
- The Supervisors from the Second and Fourth Supervisorial Districts shall each designate their chief of staff or a senior staff person from their office as the County's Alternate Governing Board Representatives.

The Governing Board of the SBCCOG approved the amended and restated JPA on June 25, 2009. The effective date of the amended and restated JPA for the SBCCOG shall be the first day of the first month following the date on which two-thirds (2/3) of the legislative bodies of the members approve and sign the Agreement.

Pursuant to Government Code section 6500, et seq., your Board may enter into agreements with other public agencies for the joint exercise of powers common to those contracting agencies. The amended and restated JPA for the SBCCOG has been approved as to form by County Counsel.

### **IMPACT ON CURRENT SERVICES**

There is no immediate impact on current services; however, participation in the SBCCOG allows your Board to be involved in the development and implementation of subregional policies and plans of significance to the South Bay area of Los Angeles County.

### **CONCLUSION**

Upon approval by your Board, the amended and restated JPA must also be approved by a two-thirds (2/3) majority of the total voting membership of the SBCCOG's Governing Board in order for the County's membership in the SBCCOG to become effective. Subsequent to that action, your Board will designate and appoint Representatives and Alternate Governing Board Representatives to the SBCCOG for the Second and Fourth Supervisorial Districts.

The Honorable Board of Supervisors  
August 18, 2009  
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At such time as the recommendation is approved by your Board and signed by the Chairman, please return a copy of this letter and two originals of the approved JPA to the Chief Executive Office, Office of Unincorporated Area Services.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a stylized flourish at the end.

WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:LS  
DSP:AG:os

Attachment

c: Executive Officer, Board of Supervisors  
Acting County Counsel  
Auditor-Controller  
South Bay Cities Council of Governments

## THIRD AMENDED AND RESTATED JOINT POWERS AGREEMENT

### "SOUTH BAY CITIES COUNCIL OF GOVERNMENTS" (A JOINT POWERS AUTHORITY)

This Third Amended and Restated Joint Powers Agreement ("Second Amended and Restated Agreement"), which is dated for identification purposes June 1, 2009, is made and entered into by and between the public entities (collectively, "Members") whose names are set forth on Exhibit A, pursuant to Section 6500 et seq. of the Government Code and other applicable law:

#### WITNESSETH:

The parties hereto do agree as follows:

Section 1. Recitals. This Third Amended and Restated Agreement is made and entered into with respect to the following facts.

- a. In 1977, a group of cities, commonly known as the South Bay Cities, entered into that certain Joint Powers Agreement, Phase III (Implementation) South Bay Corridor (Transportation) Study in the County of Los Angeles (the "South Bay Corridor JPA"). The South Bay Corridor JPA has subsequently been amended and extended so that the current membership consists of the agencies whose names are set forth on Exhibit B. The current termination date of the South Bay Corridor JPA is June 30, 1998.
- b. Historically, the South Bay Cities also participated in an unincorporated association known as the South Bay Cities Association. The South Bay Cities Association played a valuable role in serving as a forum for the exchange of ideas and information among its member cities; however, the growing need for the South Bay Cities to develop and implement their own subregional policies and plans and voluntarily and cooperatively to resolve differences among themselves required a more representative and formal structure.
- c. The public interest required a joint powers agency to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and subregional basis. The Members believed that the existing South Bay Corridor JPA as presently constituted was inadequate to satisfy these purposes and that they might

27050

better be satisfied through the establishment of a joint powers agency of broader scope, to be known as a council of governments.

- d. The public interest required that such an agency explore areas of inter-governmental cooperation and coordination of government programs and provide recommendations and solutions to problems of common and general concern to its Members.
- e. The public interest required that an agency with the aforementioned goals not possess the authority to compel any of its Members to conduct any activities or implement any plans or strategies that the Member did not wish to undertake (except for the payment of dues).
- f. Each Member is a governmental entity established by law with full powers of government in legislative, administrative, financial, and other related fields.
- g. Each Member, by and through its legislative body, determined that a subregional organization to assist in planning and voluntary coordination among the cities in the South Bay was required in furtherance of the public interest, necessity and convenience.
- h. Each Member, by and through its legislative body, independently determined that the public interest, convenience and necessity required creation of a joint powers authority to be known as the South Bay Cities Council of Governments.
- i. In the Spring of 1995, each Member, by and through its legislative body approved the execution of the joint powers agreement by and on behalf of each such Member. Following execution by 10 of the Eligible Public Entities, the South Bay Cities Council of Governments was formed effective as of April 1, 1995. A Notice of Joint Powers Agreement was filed with the California Secretary of State as of June 22, 1995, and assigned file number 1450.
- j. In 1997, the Members determined that it would be advantageous to establish a formal, elected position of Vice-Chair (Finance) and circulated a Second Amendment to Agreement Establishing the South Bay Cities Council of Governments (A Joint Powers Authority.) The Second Amendment was approved by 2/3 of the legislative bodies of the Members and became effective May 1, 1997.

- k. In 2004, the Members further amended the joint powers agreement to establish a mechanism by which the total voting membership for quorum and voting purposes would consist only of Members not on inactive status.
- l. The Members now desire to further amend the joint powers agreement to add the County of Los Angeles as a Member

Section 2. Creation of Separate Legal Entity. A separate legal entity is created within the meaning of Section 6503.5 of the California Government Code; this entity shall exercise its powers in accordance with the provisions of this Second Amended and Restated Agreement and applicable law.

Section 3. Name. The name of this separate legal entity shall be the South Bay Cities Council of Governments ("Council").

Section 4. Purpose and Powers of the Council.

a. Purpose of Council. The purpose of the Council is to provide a vehicle for the Members to engage voluntarily in regional and cooperative planning and coordination of government services and responsibilities, to assist the Members in the conduct of their affairs. It is the express intent of the members that the Council shall not possess the authority to compel any Member to conduct any activity or to implement any plan or strategy that the Member does not wish to undertake (except for the payment of dues). The goal and intent of the Council is one of voluntary cooperation among cities in the South Bay for the collective benefit of all.

b. Common Powers. The Council shall have, and may exercise, the following powers:

- (1) Serve as an advocate in representing the Members of the South Bay Cities at the regional, state and federal levels on issues of importance to the South Bay Cities;
- (2) Serve as a forum for the review, consideration, study, development and recommendation of public policies and plans with subregional or regional significance;
- (3) Assemble information helpful in the consideration of problems peculiar to the Members;

- (4) Employ Member resources or presently-existing, single-purpose public/private groups to carry out its programs and projects;
- (5) Explore practical avenues for voluntary intergovernmental cooperation, coordination and action in the interest of local public welfare and improving the administration of governmental services;
- (6) Assist in coordinating subregional planning efforts and in resolving conflicts among the cities in the South Bay as they work toward achieving planning goals;
- (7) Build a consensus among the Members on the implementation of policies and programs for addressing subregional and regional issues;
- (8) Serve as a mechanism for obtaining regional, state, and federal grants to assist in financing the expenditures of the Council;
- (9) Make and enter into contracts, including contracts for the services of engineers, consultants, planners, attorneys and single purpose public/private groups;
- (10) Employ agents, officers and employees;
- (11) Apply for, receive and administer a grant or grants under any regional, state, or federal program;
- (12) Receive gifts, contributions and donations of property, funds, services and other forms of financial assistance from persons, firms, corporations and any governmental entity;
- (13) Lease, manage, maintain, and operate any buildings, works, or improvements; and
- (14) Delegate some or all of its powers to the Executive Director as provided below.

- c. Exercise of Powers. The Council shall, in addition, have all implied powers necessary to perform its functions. It shall exercise its powers only in a manner consistent with the provisions of applicable law, this Second Amended and Restated Agreement and the Bylaws. For the purposes of determining the restrictions to be imposed on the Council in its manner of



exercising its powers pursuant to Government Code Section 6509, reference shall be made to, and the Council shall observe, the restrictions imposed upon the City of Lomita.

Section 5. Creation of Governing Board and General Assembly.

a. Creation of Governing Board. A Governing Board for the Council ("Governing Board") is created to conduct the affairs of the Council. The Governing Board shall be constituted as follows:

- (1) Designation of Governing Board Representatives. The city council or the Mayor (if the Mayor is so authorized by the Member's charter, ordinances or rules) of each of the city Members shall in writing designate one person as the Member's representative on the Governing Board ("Governing Board Representative"). The Board of Supervisors of the County of Los Angeles shall designate the members of the Board from the 2<sup>nd</sup> and 4<sup>th</sup> Supervisorial Districts as its representatives on the Governing Board.
- (2) Designation of Alternate Governing Board Representatives. The city council or the Mayor (if the Mayor is so authorized by the Member's charter, ordinances or rules) of each of the city Members shall designate one or more persons to serve as the Member's alternate representative on the Governing Board ("Alternate Governing Board Representative"). The Supervisors from the 2<sup>nd</sup> and 4<sup>th</sup> Supervisorial Districts shall each designate their chief of staff or a senior staff person from their office as the County's Alternate Governing Board Representatives.
- (3) Eligibility. No person shall be eligible to serve as a Governing Board Representative or Alternate Governing Board Representative unless that person is, at all times during the tenure of that person as a Governing Board Representative or Alternate Governing Board Representative, a member of the legislative body of one of the appointing Members, except for the County of Los Angeles Alternate Governing Board Representatives. Should any person serving on the Governing Board fail to maintain the status required by this Section 5, that person's position on the Governing Board shall be deemed vacated as of the date such person ceases to qualify pursuant to the provisions of this Section 5, and the Member shall be entitled to appoint a qualified replacement.

- b. Creation of General Assembly. A General Assembly for the Council ("General Assembly") is created to discuss issues and make recommendations to the Governing Board. All elected officials of the legislative bodies of all Members shall be members of the General Assembly. The Chair of the Governing Board shall be the Chair of the General Assembly. A General Assembly may be called by the Chair of the Governing Board or by a majority of the Governing Board representatives.

Section 6. Use of Public Funds and Property. The Council shall be empowered to utilize for its purposes, public and/or private funds, property and other resources received from the Members and/or from other sources. Where applicable, the governing Board of the Council may permit one or more of the Members to provide in-kind services, including the use of property, in lieu of devoting cash to the funding of the Council's activities.

Section 7. Functioning of Governing Board.

- a. Voting and Participation. Through its Governing Board Representative, each Member may cast only one vote for each issue before the Governing Board. An Alternate Governing Board Representative may vote in the proceedings of the Governing Board only in the absence of that Member's Governing Board Representative. A Governing Board Representative or Alternate Governing Board Representative seated on the Governing Board shall be entitled to participate and vote on matters pending before the Governing Board only if such person is physically present at the meeting of the Governing Board and if the Member which that Governing Board Representative or Alternate Governing Board Representative represents is not on inactive status (as defined in Section 21.b of this Second Amended and Restated Agreement).
- b. Proxy Voting. No absentee ballot or proxy shall be permitted.
- c. Quorum. A quorum of the Governing Board shall consist of not less than fifty percent (50%) plus one (1) of its total voting membership (as defined in Section 21.b of this Second Amended and Restated Agreement).
- d. Committees. As needed, the Governing Board may create permanent or ad hoc advisory committees to give advice to the Governing Board on such matters as may be referred to such committees by the Governing Board. All committees shall have a stated purpose before they are formed. Standing committees shall remain in existence until they are dissolved by the Governing Board. Ad hoc committees shall be dissolved upon completion

of their designated functions. Committees, unless otherwise provided by law, this Third Amended and Restated Agreement, the Bylaws or by direction of the Governing Board, may be composed of representatives to the Governing Board and nonrepresentatives to the Governing Board.

- e. Actions. Actions taken by the Governing Board shall be by not less than fifty percent (50%) plus one (1) of the voting representatives of the Governing Board which are present with a quorum in attendance, unless by a provision of applicable law, this Third Amended and Restated Agreement, the Bylaws or by direction of the Governing Board, a higher number of votes is required to carry a particular motion.

Section 8. Duties of the Governing Board. The Governing Board shall be deemed, for all purposes, the policy making body of the Council. All of the powers of the Council, except as may be expressly delegated to others pursuant to the provisions of applicable law, this Third Amended and Restated Agreement, the Bylaws or by direction of the Governing Board, shall be exercised by and through the Governing Board.

Section 9. Roberts Rules of Order. The substance of Roberts Rules of Order shall apply to proceedings of the Governing Board, except as may otherwise be provided by provisions of applicable law, this Third Amended and Restated Agreement, the Bylaws or by direction of the Governing Board.

Section 10. Meetings of Governing Board. The Governing Board shall, by means of the adoption of Bylaws, establish the dates and times of regular meetings of the Governing Board. The location of each such meeting shall be as directed by the Governing Board.

Section 11. Election of Chair and Vice-Chairs. The Chair of the Governing Board shall conduct all meetings of the Governing Board and perform such other duties and functions as required of such person by provisions of applicable law, this Third Amended and Restated Agreement, the Bylaws or by direction of the Governing Board. The 1<sup>st</sup> Vice-Chair shall serve as Chair in the absence of the Chair and shall perform such duties as may be required by provisions of applicable law, this Third Amended and Restated Agreement, the Bylaws, or by the direction of the Governing Board or the Chair. The 2<sup>nd</sup> Vice-Chair shall serve as Chair in the absence of the Chair and the 1<sup>st</sup> Vice-Chair and shall perform such duties as may be required by provisions of applicable law, this Third Amended and Restated Agreement, the Bylaws, or by the direction of the Governing Board or the Chair. In addition, the 2<sup>nd</sup> Vice-Chair shall supervise the Treasurer in the performance of the duties

assigned to him or her by Section 14 of the Third Amended and Restated Agreement.

A Governing Board Representative shall be elected annually to the position of Chair of the Governing Board, a second Governing Board Representative shall be elected to the position of 1<sup>st</sup> Vice-Chair of the Governing Board and a third Governing Board Representative shall be elected to the position of 2<sup>nd</sup> Vice-Chair of the Governing Board, at the first regular meeting of the Governing Board held in June of each calendar year. The terms of office of the Chair, 1<sup>st</sup> Vice-Chair and 2<sup>nd</sup> Vice-Chair shall commence on July 1 and expire of the succeeding June 30.

If there is a vacancy, for any reason, in the position of Chair, 1<sup>st</sup> Vice-Chair or 2<sup>nd</sup> Vice-Chair, the Governing Board shall forthwith conduct an election and fill such vacancy for the unexpired term of such prior incumbent.

Section 12. Executive Director. The Governing Board may appoint by a vote of fifty percent (50%) plus one (1) of the total voting membership a qualified person to be Executive Director, on any basis it desires including, but not limited to, a contract or employee basis. The Executive Director shall be neither a Governing Board Representative, nor an Alternate Governing Board Representative, nor an elected official of any Eligible Public Entity (as defined in Section 21(c) of this Third Amended and Restated Agreement). The Executive Director shall be the chief administrative officer of the Council. The Executive Director shall receive such compensation as may be fixed by the Governing Board. The Executive Director shall serve at the pleasure of the Governing Board and may be relieved from such position at any time, without cause, by a vote of fifty percent (50%) plus one (1) of the total voting membership of the Governing Board taken at a regular, adjourned regular or special meeting of the Governing Board. The Executive Director shall perform such duties as may be imposed upon that person by the provisions of applicable law, this Third Amended and Restated Agreement, the Bylaws, or by the direction of the Governing Board.

Section 13. Designation of Treasurer and Auditor. The Governing Board shall, in accordance with applicable law, designate a qualified person to act as the Treasurer of the Council. The compensation, if any, of a person or persons holding the office of Treasurer shall be set by the Governing Board.

Section 14. Duties of Treasurer and Auditor. The person holding the position of Treasurer of the Council shall have charge of the depositing and custody of

all funds held by the Council. The Treasurer shall perform such other duties as may be imposed by provisions of applicable law, including those duties described in Section 6505.5 of the Government Code, and such duties as may be required by the Governing Board. The Governing Board may engage a qualified person to assist the Treasurer in the performance of his or her duties..

Section 15. Designation of Other Officers and Employees. The Governing Board may appoint or employ such other officers or employees as it deems appropriate and necessary to conduct the affairs of the Council.

Section 16. Obligations of Council. The debts, liabilities and obligations of the Council shall be the debts, liabilities or obligations of the Council alone. No Member of the Council shall be responsible, directly or indirectly, for any obligation, debt or liability of the Council, whatsoever.

Section 17. Control and Investment of Council Funds. The Governing Board shall adopt a policy for the control and investment of its funds and shall require strict compliance with such policy. The policy shall comply, in all respects, with all provisions of applicable law.

Section 18. Implementation Agreements. When authorized by the Governing Board, affected Members may execute an Implementation Agreement for the purpose of authorizing the Council to implement, manage and administer area-wide and regional programs in the interest of the local public welfare. The costs incurred by the Council in implementing a program, including indirect costs, shall be assessed only to those Members who are parties to that Implementation Agreement.

Section 19. Term. The Council created pursuant to this Third Amended and Restated Agreement shall continue in existence until such time as this Third Amended and Restated Agreement is terminated. This Third Amended and Restated Agreement may not be terminated except by an affirmative vote of not less than fifty percent (50%) plus one (1) of the then total voting membership of the Governing Board.

Section 20. Application of Laws to Council Functions. The Council shall comply with all applicable laws in the conduct of its affairs, including, but not limited to, the Ralph M. Brown Act. (Section 54950 et seq., of the Government Code.)

Section 21. Members.

- a. Withdrawal. A member may withdraw from the Council by filing its written notice of withdrawal with the Chair of the Governing Board 60 days before the actual withdrawal. Such a withdrawal shall be effective at 12:00 o'clock a.m. on the last day of that 60-day period. The withdrawal of a Member shall not in any way discharge, impair or modify the voluntarily-assumed obligations of the withdrawn Member in existence as of the effective date of its withdrawal. Withdrawal of a Member shall not affect the remaining Members. A withdrawn Member shall not be entitled to the return of any funds or other assets belonging to the Council, until the effective date of termination of this Third Amended and Restated Agreement, except that a withdrawn Member shall be entitled to the balance of the annual dues paid for the year by that Member which were intended for the remaining part of that year. Withdrawal from any Implementation Agreement shall not be deemed withdrawal from the Council.
- b. Total Voting Membership/Inactive Status. The total voting membership shall consist of all Members, except those that have withdrawn or are on Inactive Status. A Member will be placed on Inactive Status if either of the following events occurs:
- (1) Non-Payment of Dues. If a Member fails to pay dues within three months of the annual dues assessment as required under Section 23 of this Third Amended and Restated Agreement and the Bylaws, and after a 30-day written notice is provided to that Member, the Member shall be deemed to be suspended from this Third Amended and Restated Agreement and the Council. When a Member is suspended, no representative of that Member shall participate or vote on the Governing Board. Such a Member shall be readmitted only upon the payment of all dues then owed by the Member, including dues incurred prior to the suspension and during the suspension.
  - (2) Failure to Attend Meetings. If a Member is not represented by its Governing Board Representative or Alternate Governing Board Representative for three consecutive regular meetings of the Governing Board, that Member will be placed on Inactive Status until such time as its Governing Board Representative or Alternate Governing Board Representative next attends a regular meeting of the Governing Board.
- c. Admitting Eligible Public Entities. Eligible public entities whose names are set forth on Exhibit C to this Third Amended and Restated Agreement ("Eligible Public Entities") shall be admitted to the Council by 1) adopting

this Third Amended and Restated Agreement by a majority vote of the legislative body of the Eligible Public Entity and 2) properly signing this Third Amended and Restated Agreement. An Eligible Public Entity may be admitted regardless of whether it adopted and signed this Third Amended and Restated Agreement before or after the Effective Date (as defined in Section 28 of this Third Amended and Restated Agreement). No vote of the Governing Board shall be required to admit an Eligible Public Entity.

- d. Admitting Additional Members. Additional Members who are not Eligible Public Entities may be admitted to the Council upon an affirmative vote of not less than fifty percent (50%) plus one (1) of the total voting membership of the Governing Board provided that such a proposed new Member is a city whose jurisdiction, or part thereof, lies immediately adjacent to one or more of the Eligible Public Entities. Admission shall be subject to such terms and conditions as the Governing Board may deem appropriate.

Section 22. Non-Interference with Function of Members. The Governing Board shall not take any action that constitutes an interference with the exercise of lawful powers by a Member of the Council.

Section 23. Limitation of Liability. All agreements entered into by the Council shall contain a limitation of liability provision, providing that, except as voluntarily assumed by a particular Member, Members shall not be liable to employees, contractors and other third parties.

Section 24. Dues of members. The Members of the Council shall be responsible for the payment to the Council, annually, of dues in the amounts periodically budgeted by the Governing Board, as and for the operating costs of the Council ("Dues"), as provided in the Bylaws.

Section 25. Disposition of Assets. Upon termination of this Third Amended and Restated Agreement, after the payment of all obligations of the Council, any assets remaining shall be distributed to the Members in proportion to the then obligation of those Members' obligation to participate in the funding of the Council.

Section 26. Amendment. This Third Amended and Restated Agreement may be amended at any time with the consent of two-thirds (2/3) of all of the legislative bodies of the Members.

Section 27. Incorporation by Reference. Each Exhibit to this Third Amended and Restated Agreement is incorporated into the agreement by this reference, as though it were fully set forth in the body of the agreement.

Section 28. Effective Date. The effective date ("Effective Date") of this Third Amended and Restated Agreement shall be the first day of the first month following the date on which two-thirds (2/3) of the legislative bodies of the Members adopt and sign this Third Amended and Restated Agreement.

That the Members of this Third Amended and Restated Agreement have caused this agreement to be executed on their behalf, respectively, as follows:



The City of Carson hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Carson

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Gardena hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Gardena

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of El Segundo hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of El Segundo

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Hawthorne hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Hawthorne

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Hermosa Beach hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Hermosa Beach

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Inglewood hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Inglewood

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Lawndale hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Lawndale

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Lomita hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Lomita

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



The City of Los Angeles hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Los Angeles

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Manhattan Beach hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Manhattan Beach

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Palos Verdes Estates hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Palos Verdes Estates

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Rolling Hills hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Rolling Hills

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Rolling Hills Estates hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Rolling Hills Estates

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Rancho Palos Verdes hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Rancho Palos Verdes

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Redondo Beach hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Redondo Beach

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

The City of Torrance hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board Meeting.

\_\_\_\_\_  
Mayor, City of Torrance

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



The County of Los Angeles hereby approves the Joint Powers Agreement adopted by the South Bay Cities Council of Governments at the June 25, 2009 Board meeting.

ATTEST:

SACHI A. HAMAI  
Executive Officer of  
the Board of Supervisors

COUNTY OF LOS ANGELES

By: *Don Krashinsky*  
Chairman, Board of Supervisors

By: *Sharon Bixler*  
Deputy  
AUG 18 2009



APPROVED AS TO FORM:

ROBERT E. KALUNIAN  
Acting County Counsel

By: *Robert E. Kalunian*  
Deputy County Counsel

I hereby certify that pursuant to  
Section 26103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: *Sharon Bixler*  
Deputy

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#16

AUG 18 2009

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

2705022

## **EXHIBIT A**

### **[List of Member Agencies]**

Carson  
County of Los Angeles  
El Segundo  
Gardena  
Hawthorne  
Hermosa Beach  
Inglewood  
Lawndale  
Lomita  
Los Angeles (15th Council  
District Representative)

Manhattan Beach  
  
Palos Verdes Estates  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Torrance

## **EXHIBIT B**

### **[List of Member Agencies in South Bay Corridor JPA]**

Carson  
El Segundo  
Gardena  
Hawthorne  
Hermosa Beach  
Inglewood  
Lawndale  
Lomita

City of Los Angeles  
Manhattan Beach  
Palos Verdes Estates  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Torrance

## **EXHIBIT C**

### **[List of Eligible Public Entities]**

Carson	Manhattan Beach
El Segundo	Palos Verdes Estates
Gardena	Rancho Palos Verdes
Hawthorne	Redondo Beach
Hermosa Beach	Rolling Hills
Inglewood	Rolling Hills Estates
Lawndale	Torrance
Lomita	County of Los Angeles
Los Angeles (15th Council District Representative)	